

REDACTED

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

2020 JUL -1 PM 1:23

CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

Cause No.

v.

SANTANA AYALA, JR.
CARLOS IGNACIO GARCIA-FRANCO
JULIAN MARTINEZ VILLARREAL
CHRISTOPHER LEE STEEN

INDICTMENT

[VIO: COUNT ONE: 21 U.S.C. §
841(a)(1) & (b)(1)(A) and 846,
Conspiracy to Possess With Intent to
Distribute Methamphetamine;
COUNT TWO: 21 U.S.C. § 841(a)(1) &
(b)(1)(A), Possession of
Methamphetamine With Intent to
Distribute;
COUNT THREE: 21 U.S.C. §§ 952(a)
and 960(a)(1) & (b)(1), and 963,
Conspiracy to Import
Methamphetamine;
COUNT FOUR: 21 U.S.C. §§ 952(a)
and 960(a)(1) & (b)(1), Importation of
Methamphetamine.]

DR 20 CR 1107

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846]

On or about March 17, 2020, in the Western District of Texas, Defendants,

SANTANA AYALA, JR.,
CARLOS IGNACIO GARCIA-FRANCO,
JULIAN MARTINEZ VILLARREAL,
CHRISTOPHER LEE STEEN,

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together
and with others known and unknown to the Grand Jury to possess with the intent to distribute a
controlled substance, which offense involved a quantity of 500 grams or more of a mixture or

substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) & (b)(1)(A) and 846.

COUNT TWO

[21 U.S.C. § 841(a)(1) & (b)(1)(A)]

On or about March 17, 2020, in the Western District of Texas, Defendants,

SANTANA AYALA, JR.,
CARLOS IGNACIO GARCIA-FRANCO,
JULIAN MARTINEZ VILLARREAL,
CHRISTOPHER LEE STEEN,

did knowingly, intentionally and unlawfully possess with the intent to distribute a controlled substance, which offense involved 500 grams or more of a mixture or substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A).

COUNT THREE

[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963]

On or about March 17, 2020, in the Western District of Texas, Defendants,

SANTANA AYALA, JR.,
CARLOS IGNACIO GARCIA-FRANCO,
JULIAN MARTINEZ VILLARREAL,
CHRISTOPHER LEE STEEN,

knowingly, intentionally and unlawfully combined, conspired, confederated and agreed together and with others known and unknown to the Grand Jury to import and cause to be imported a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or

substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, into the United States from the Republic of Mexico, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(1), and 963.

COUNT FOUR

[21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1)]

On or about March 17, 2020, in the Western District of Texas, Defendants,

SANTANA AYALA, JR.,
CARLOS IGNACIO GARCIA-FRANCO,
JULIAN MARTINEZ VILLARREAL,
CHRISTOPHER LEE STEEN,

did knowingly, intentionally and unlawfully import into the United States from the Republic of Mexico, a place outside of the United States, a controlled substance, which offense involved a quantity of 500 grams or more of a mixture or substance containing a detectable amount of Methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 952(a) and 960(a)(1) & (b)(1).

A TRUE BILL,
ORIGINAL SIGNATURE
REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002
FOREPERSON

JOHN F. BASH
United States Attorney

By: 

AMY M. HAIL

Assistant United States Attorney

SEALED:

UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: BEXAR

USAO #: 2020R04535

DATE: JULY 1, 2020

MAG. CT. #: DR20-1115M

AUSA: AMY M. HAIL

DEFENDANT: SANTANA AYALA, JR.

DR 20 CR 1107

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO

LANGUAGE: ENGLISH

DEFENSE ATTORNEY: ROY R. BARRERA, JR.

ADDRESS OF ATTORNEY: 424 E. NUEVA STREET, SAN ANTONIO, TEXAS 78205

DEFENDANT IS: DETAINED

DATE OF ARREST: MARCH 17, 2020

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: For each count: 10 to life imprisonment; up to \$10 million fine; at least 5 years of supervised release; \$100 special assessment for each count of conviction.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

SEALED:
UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: BEXAR USAO #: 2020R04535
DATE: JULY 1, 2020 MAG. CT. #: DR20-1116M
AUSA: AMY M. HAIL

DEFENDANT: CARLOS IGNACIO GARCIA-FRANCO
CITIZENSHIP: UNITED STATES

DR 20 CR 1107

INTERPRETER NEEDED: NO LANGUAGE: ENGLISH

DEFENSE ATTORNEY: LANCE OGUEJIOFOR ADUBA

ADDRESS OF ATTORNEY: 2205 VETERANS BLVD., STE. A2, DEL RIO, TEXAS 78840

DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 17, 2020

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine.

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PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

SEALED:
UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: BEXAR USAO #: 2020R04535
DATE: JULY 1, 2020 MAG. CT. #: DR20-1117M

AUSA: AMY M. HAIL

DEFENDANT: JULIAN MARTINEZ VILLARREAL

DR 20 CR 1107

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO LANGUAGE: ENGLISH

DEFENSE ATTORNEY: SYLVIA ANN CAVAZOS

ADDRESS OF ATTORNEY: 110 BROADWAY ST., SUITE 210, SAN ANTONIO, TX 78205

DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 17, 2020

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine.

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PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

SEALED:
UNSEALED: XX

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

COUNTY: BEXAR USAO #: 2020R04535
DATE: JULY 1, 2020 MAG. CT. #: DR20-1118M

AUSA: AMY M. HAIL

DEFENDANT: CHRISTOPHER LEE STEEN

DR 20 CR 1107

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO LANGUAGE: ENGLISH

DEFENSE ATTORNEY: AMANDA I. HERNANDEZ

ADDRESS OF ATTORNEY: 214 E. ASHBY PL., SAN ANTONIO, TX 78212

DEFENDANT IS: DETAINED DATE OF ARREST: MARCH 17, 2020

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1 - 21 U.S.C. § 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute Methamphetamine; Count 2 - 21 U.S.C. § 841(a)(1) & (b)(1)(A), Possession with intent to distribute Methamphetamine; Count 3 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), and 963, Conspiracy to Import Methamphetamine; Count 4 - 21 U.S.C. §§ 952(a) and 960(a)(1) & (b)(1), Importation of Methamphetamine.

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PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3